

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

312 454 0400 www.cmap.illinois.gov

Housing Committee

Minutes

Thursday, February 16, 2012 9:00 a.m.

Offices of the Chicago Metropolitan Agency for Planning DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois 60606

Committee Members Nancy Firfer-Chair, Christine Kolb-Co Chair, Sarah Ciampi,

Present (via webinar): Paul Colgan, Spencer Cowan, Sharon Gorrell, Tammie

Grossman, Calvin Holmes, Paul Leder, Taylor McKinney, Allison Milld, Janice Morrissy, Nicole Nutter, Mijo Vodopic

Staff Present (via webinar): Emily Plagman

Others Present (via webinar): Morgan Davis, Patricia Fron, Katie Buitrago

1.0 Call to Order

Chair Nancy Firfer called the meeting to order at approximately 9:05 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of the Minutes

The minutes of the previous meeting were approved as presented.

4.0 Energy Impact Illinois

Emily Plagman presented Energy Impact Illinois to the committee. Services for single family & multifamily property owners, renters and contractors were discussed.

5.0 Housing Project Inventory

Moving forward with this item from the 2012 Committee Work Plan, the committee will work with existing partners (including the Voorhees Center) to determine existing project inventories for the region.

6.0 CMAP Updates

Homes for a Changing Region: The committee was updated on the current status of South Suburban, West Cook and Northwest Cook Housing collaboratives. The South Suburban Subregional Plan final report is complete and available on the committee website. Print copies will be available at the March meeting. The West Cook draft essay was sent to municipalities for review and is tentatively slated for March finalization. Northwest Cook Collaborative will begin in March 2012. It was also noted that the South Suburban Homes project is the first completed project of CMAP's Local Technical Assistance Program.

LTA Update: The committee was provided current program update guide, detailing in progress/soon to start projects. For 2012 the housing committee will focus on Green Healthy Neighborhoods, CHA LeClaire Courts and SSMMA prioritization projects.

Legislative Update: Committee members were provided the most recent information on the 2012 CMAP Legislative Agenda.

7.0 Other Business

8.0 Public Comment

There was no public comment

9.0 Next Meeting

The committee meets next on March 15, 2012.

10.0 Adjournment

A motion to adjourn at 10:15 a.m., made by Sarah Ciampi, seconded by Calvin Holmes and with all in favor, carried.

Respectfully submitted,

Kendra Smith, Committee Liaison